



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Beaches and Harbors

At its meeting held February 8, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Beaches and Harbors' joint recommendation with the Chief Administrative Officer to authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Almar Management/Pacific Marina Development for development of Parcels 52R and GG in Marina del Rey.

Supervisor Knabe made the following statement:

"Issues pertaining to the Request for Proposals (RFP) have been brought to our attention, many of which have been addressed by the Department of Beaches and Harbors. However, there is one issue that has not been fully resolved. At the bidder's conference, the issue of a parking ratio was asked. The Department of Beaches and Harbors sent out a clarification to all bidders indicating a parking ratio. In my opinion, the wording of this clarification was unclear and has been interpreted in several ways. I believe that the Board needs to move forward with development of this parcel, however, I think that it's in the County's best interest to allow for further clarification of this issue before selecting any proposer to engage in exclusive negotiations."

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Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Director of Beaches and Harbors was instructed to solicit new or revised proposals from the three responsive proposers after further clarifying the parking requirement for development of Parcels 52R and GG in Marina del Rey and return to the Board within 120 days with a recommendation.

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